



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/12/2015

X4LGNXAO

Company Name: 001 TAXI LIMITED

Company Number: 09122628

Date of this return: 28/08/2015

SIC codes: 49320

Company Type: Private company limited by shares

Situation of Registered Office: 110 BELGRAVE ROAD
AYLESBURY
ENGLAND
HP19 9HW

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR MOHAMMED**

Surname: **YOUNAS**

Former names:

Service Address: **110 BELGRAVE ROAD
AYLESBURY
ENGLAND
HP19 9HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1985** *Nationality:* **BRITISH**
Occupation: **BUSINESS**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **200 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED YOUNAS**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **MOHAMMED YUSIF**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.